Approved

Board of Police Commission Regular Meeting November 27, 2012

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: Chairman D'Errico, Commissioners Monz, Lazaroff, and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioner McLoughlin.

The first order of business was for the approval of the minutes for the October 23, 2012 Regular Meeting and Executive Session. A motion to accept the minutes was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously.

The next order of business was for the approval of the monthly reports for October. A motion was made by Commissioner Monz, second by Commissioner Calafiore. The motion passed unanimously.

Correspondence

Commissioner Lazaroff read a letter submitted by Hannah Sommer, a North Haven student, thanking Officer Alan Cantele for a tour of the police department.

Commissioner Lazaroff also read a letter submitted by North Haven resident Wendy Iezzi thanking Officers Miller and DiCocco for assisting her son with a traffic issue.

Chairman's Report

Old Business - None.

New Business

Chairman D'Errico reported that he along with the Chief, Deputy Chief, and Commissioner Lazaroff recently met with Dr. Cronin, the Superintendent of Schools, and Anita Anderson, the Chair-person of the Board of Education, to discuss the availability of the police canines to the school system. The Chairman reported that the meeting was for informational purposes and it was understood that the police canines would not be used at the schools unless requested by the Board of Education.

Chief's Report

As a Public Service Announcement, the Chief reminded town residents that the holiday shopping season is upon us. He asked that residents and visitors who might be shopping in town to be aware of their surroundings and in particular;

- To park in well-lit parking lots
- To lock their car doors
- After making purchases, to place any items in the trunk of their auto or out of plain view
- And if they see something that is suspicious, that they should call the police department.

Additionally, for those residents and visitors to the town that will be attending Christmas and Holiday Parties, that we ask them to drive carefully and responsibly.

Concerning the budget, the Chief reported that we did receive our reimbursement to our overtime line for the traffic control that was provided for the milling and paving. Unfortunately, this recovered money will be almost unnoticeable because we have rolled right into the leaf pick-up season and we are providing traffic officers to this detail.

The Chief reported that there was little criminal activity in the shopping plazas since Black Friday as a result of having an added patrol and detectives out on the road.

The Chief reported that the Traffic Loop Detector for Laydon Avenue, at the intersection of Pool Road and Maple Avenue, was damaged during recent milling and paving. As a result, repairs will be needed and it will be paid for with the town's paving funds.

An update on the pedestrian lights at Bailey Road and Elm Street, the walk lights are operational.

The Chief reported that the DUI & Comprehensive Grant that we discussed at our last meeting was awarded. As in the past, the State of Connecticut will reimburse the town, at a rate of 75%, for added traffic patrols and DUI Checkpoints. The grant period will run from November 2012 through July 4, 2013.

The JAG Grant that was also discussed at the last commission meeting has been moved back until March 2013. The police department is still in line to receive \$30,000.00 from this grant.

Regarding training, the Chief reported that we are continuing to recertify the officers whose certification expires in June 2013.

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The Chief reported that the department incurred very little cost, and no damage, as a result of Super Storm Sandy on Monday October 29th. The Chief reported that the police department hosted the town's Emergency Operation Center (EOC) in the classroom, adding that it was very functional, with access to TV coverage, streaming media via computers and real time information from the communication/dispatch room. Multiple Emergency Notifications and daily updates via the statewide ENS (Everbridge) System were also sent to town residents during the storm.

As a reminder to all residents, the Chief advised town residents to "Opt In" to this ENS System by going on-line and registering their cell phones and other communication devices via CTALERT.GOV.

The Chief sent a special thank you to Sergeant John Scarpa for his participation in the recent Trunk or Treat. As a result of the October hurricane and the early snowstorm, Halloween was postponed; however, a few parents in town had organized a Trunk or Treat that was held in the parking lot of the high school. Sergeant Scarpa represented the police department by taking a cruiser to the high school and he handed out candy to the kids.

The Chief reported that there are no new grievances and Officer Queiroga will be the new Union President effective December 1, 2012.

Commissioner Lazaroff made a motion to move into Executive Session for the purposes of discussing personnel matters. Second by Commissioner Calafiore and all were in favor. The time was 7:58 P.M.

At 8:20 P.M. the Board of Police Commission returned to Regular Session for voting purposes. A motion was made by Commissioner Lazaroff, second by Commissioner Monz, to award Officer Louis Petrillo sixty (60) sick days. All were in favor.

Chairman D'Errico then asked for a motion to adjourn. A motion was made by Commissioner Calafiore, second by Commissioner Lazaroff and all were in favor. The time was 8:24 P.M.

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Thomas	J. McLo	oughlin.	Chief	of Pol	ice

Respectfully submitted,

Approved

Board of Police Commission Executive Session November 27, 2012

Chairman D'Errico called the Executive Session to order at 8:08 P.M.

Present: Chairman D'Errico, Commissioners Monz, Lazaroff, and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioner McLoughlin.

Personnel matters were discussed.

Respectfully submitted,

At 8:20 P.M., Chairman D'Errico asked for a motion to adjourn Executive Session and return to Regular Session for the purpose of voting. The motion was made by Commissioner Monz, second by Commissioner Lazaroff and all were in favor.

Thomas J. McLoughlin, Chief of Police